TAMAWOOD LIMITED

ACN 010 954 499

10 October 2023

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Tamawood Limited advises that at the Annual General Meeting of shareholders held today, all resolutions set out in the meeting notice were passed.

The total number of shares represented in respect of each resolution is listed below:

ANNUAL GENERAL MEETING					
		No. of shares represented by the proxies			
	RESOLUTIONS:	For	Against	Abstain	
1.	Directors' remuneration report	1,877,061	35,758	5,133	
2.	Re-election of Mr Lev Mizikovsky as a Director	1,903,474	14,388	90	

		Votes cast at the meeting		
	RESOLUTIONS:	For	Against	Abstain
3.	Directors' remuneration report	218,893	-	-
4.	Re-election of Mr Lev Mizikovsky as a Director	218,893	-	-

Authorised By: Geoff Acton Company Secretary